

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Steve ''Thunder'' Tumlin, Chairperson
Alice Summerour, Vice Chair
Bruce E. Coyle
Terry G. Lee
Brian Torras
Mike Wilson
Andy Morris

Monday, August 8, 2022

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Terry G. Lee, Mike Wilson, Brian Torras, Alice Summerour,

Bruce Coyle and Andy Morris

Also Present:

Ron Mull, BLW General Manager Bill Bruton, City Manager Kevin Moore, Board Attorney Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:02 p.m.

INVOCATION:

Chairman Tumlin called on Board member Morris to give the invocation.

PLEDGE OF ALLEGIANCE:

Everyone was asked to remain standing for the Pledge of Allegiance.

I. MINUTES:

20220698

Regular Meeting - June 6, 2022

Review and approval of the June 6, 2022 regular meeting minutes.

The motion was made by Board member Summerour, seconded by Board member Torris, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

II. APPOINTMENTS/PRESENTATIONS:

Mayor Tumlin made a special presentation by presenting a check in the amount of \$50,000 to Cobb Veterans Memorial Foundation President & CEO, Donna Rowe, who was joined at the podium by Cobb County District Three Commissioner JoAnn Birrell. This \$50,000 investment in the special Fairground Street Veteran's Memorial was approved by the Board of Lights and Water May 9, 2022.

III. SCHEDULED APPEARANCES:

20220699 Scheduled Appearance

Scheduled appearance - Frances Roberson

Not Present

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:

20220700

BLW Board Strategic Business Plan 2022, Objective 6B

Deliverable for BLW Board Strategic Business Plan 2022, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.

Reported

Information Technology (IT):

Water & Sewer:

20220701 Maxwell Avenue Sewer Main Replacement/ Contract Award

Consideration to award a construction contract to GS Construction in the amount of \$310,610.00 for the Maxwell Avenue Sewer Main Replacement project.

The motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

20220728 FY23 Sewer System Improvements/ Approval of Easements

Board consideration for approval of easements for the FY23 Sewer System Improvements Project.

The motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

20220702 Cobb County-Marietta Water Authority

Cobb County-Marietta Water Authority reports dated July 18 and June 27, 2022 are attached.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20220715 BLW Financials

Review of BLW Finance reports for July 2022.

Reported

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20220703 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the months of June and July 2022.

Reported

- VIII. GENERAL MANAGER'S REPORT:
- IX. OTHER BUSINESS:
- X. UNSCHEDULED APPEARANCES:
- **XI.** EXECUTIVE SESSION (at the Board's discretion):

20220705 Executive Session

Executive Session to discuss personnel, legal and/ or real estate matters.

Not Held

The meeting was adjourned at 1:13 p.m.

ADJOURNMENT:

Approved by City Council:
Date:
R. Steve Tumlin, Mayor
Attest:Stephanie Guy, City Clerk
Approved by Board of Lights and Water:
Date:
R. Steve Tumlin, Chairman
Attest: Stephanie Guy, City Clerk